

RESOLUTION NO. 2014-CHA-3

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated January 21, 2014, entitled **AUTHORIZATION TO AMEND CONTRACT FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP UNDER CONTRACT NO. 11276**, requesting authorization to amend the contract in an amount not to exceed \$200,000.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Legal Officer, or his designee, to amend the contract **FOR LEGAL SERVICES WITH WINSTON & STRAWN LLP** in an amount not to exceed \$200,000 in the DeAnn Stubenfield, et al vs. CHA, 13-cv-06541.

